




BOARD MEETING
Montgomery, Alabama
April 5-6, 2007

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of February 7-8, 2007 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None




III. COMMITTEE REPORTS

D. Applications – Veston W. Bush Jr






-  1. [Without personal appearance](#)
-  2. [Transcript Evaluation](#)

E. Law Enforcement – Charles D. Haynes







1. Complaints/Investigations

-  a. [Files pending with Investigator/Investigative committee](#)
-  b. [Board Actions 2006 – 2007](#)
-  c. [Monitored Closed and Non-Compliant files](#)

2. File presented for Board Action

-  a. [Presentation to Close Case No 03-40-B Mr. Doyle](#)
-  b. [Presentation to Close Case No 05-12-C Mr. Jackson](#)
-  c. [Presentation to Close Case No 05-66-B Mr. Jackson](#)
-  d. [Presentation to Close Case No 07-07-C Mr. Jackson](#)
-  e. [Presentation to Close Case No 05-07-B Mr. Bush](#)

3. Files presented for Discussion

-  a. [Report of disciplinary action](#)
-  b. [Report of disciplinary action](#)
-  c. [Report of disciplinary action](#)
-  d. [Report of criminal conviction](#)
-  e. [Disciplinary action taken by OK Board](#)
-  f. [Disciplinary action taken by NC Board](#)

F. Certificates of Authorization – Don T. Arkle

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)
-  2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

G. Communications and Publications - Preston L. Jackson - None




H. Legislative – Preston L. Jackson

-  1. [2007 General Session](#)

I. Continuing Professional Competency – Al I. Reisz - None

J. Finance/Personnel -

1. Finance – Al. I. Reisz

-  a. [Finances](#)
-  b. [Equipment Purchase](#)
-  c. [Setting of 2008 Fees](#)

2. Personnel – Don T. Arkle - None

K. Land Surveying - Education & Examinations - Veston W. Bush Jr

- 1. Education - None
- 2. Examination – None

L. Engineering - Education & Examinations - Charles D. Haynes

- 1. Education – None
- 2. Examination – None

IV. OTHER REPORTS

M. Chair's Report





-  1. [2007 NCEES President's Assembly](#)

N. Executive Director's Report –







-  1. [2007 Southern Zone Meeting](#)
-  2. [Pulp and Paper Conference](#)
-  3. [Canadian and Foreign Licensees requirement for SSN](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

- 1. Board Composition Working Group Report
 -  a. [Nomination Committee](#)
 -  b. [Board Composition](#)
 -  c. [Enforcement Process](#)
-  2. [Relationship between Licensing Boards](#)

P. Correspondence – action required

-  1. [Requests for waiver of late fee](#)
-  2. [Request for opinion relative to onsite sewage applications](#)
-  3. [Request for opinion relative to specific purpose surveys](#)
-  4. [Request for opinion relative to surveying and photogrammetry question](#)
-  5. [Request for opinion relative to testimony](#)
-  6. [Request to reopen closed case](#)

Q. Information only - no action required

-  1. [Newsletters and Other Correspondence](#)




VI. NEW BUSINESS

R.

VII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

CLOSING REMARKS

Color Code

-  Motion
-  Discussion
-  Information Only

Review of calendar

2007 Board Meeting Dates

June 7-8

August 2-3

October 11-12

December 13-14